



# **City of Fitchburg Massachusetts**

## **CITY COUNCIL**

### **President**

**Michael P. Kushmerek**

### **Vice President**

**Amy L. Green**

### **Councilors at Large**

**David Clark**

**Marcus L. DiNatale**

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**Anthony M. Zarrella**

### **Ward Councilors**

**Ward 1 – Amy L. Green**

**Ward 2 – Paul R. Beauchemin**

**Ward 3 – Joel R. Kaddy**

**Ward 4 – Michael P. Kushmerek**

**Ward 5 – Marisa R. Fleming**

**Ward 6 – Elizabeth R. Walsh**

### **Finance Committee**

A meeting of the Finance Committee will be held on **Tuesday, June 12, 2018 at 6:00 p.m.** in the Memorial Middle School Library, 615 Rollstone Street, Fitchburg, MA. The agenda will consist of the following:

- 164-18      ORDER:      that the Mayor is authorized to execute a Community Host Benefit agreement with NS AJO Holdings LLC, at 20 Authority Drive, as outlined in the enclosed order.
- 165-18      ORDER:      that there be and hereby is appropriated the sum of TWO HUNDRED THIRTY-TWO THOUSAND, ONE HUNDRED TWENTY-THREE AND 94/100 DOLLARS (\$232,123.94) same to be charged against RESERVED FOR APPROPRIATION, INSURANCE RECOVERIES OVER \$150,000 and credited to SCHOOL EXPENSES.
- 166-18      ORDER:      that there be and hereby is transferred from within the sum of THIRTY THOUSAND AND 00/100 DOLLARS (\$30,000.00) same to be transferred from DPW TRAFFIC SIGNALS EXPENSE, EQUIPMENT (\$17,000.00) and DPW HIGHWAY GENERAL EXPENSE, GAS & OIL (\$13,000.00) and credited to DPW STREETLIGHTS, STREETLIGHT MAINTENANCE.
- 167-18      ORDER:      that there be and hereby is appropriated the sum of TEN THOUSAND, EIGHT HUNDRED NINETY-EIGHT AND 00/100 DOLLARS (\$10,898.00) same to be charged against WASTEWATER ENTREPRISE FUND, RETAINED EARNINGS and credited to WASTEWATER PERSONAL SERVICES.



168-18 ORDER: that there be and hereby is appropriated the sum of SIXTY THOUSAND, FIVE HUNDRED FORTY-FOUR DOLLARS (\$60,544.00), same to be charged against AVAILABLE FUNDS and credited to accounts as follows:

BUILDING – Personal Services	\$25,948.00
POLICE – Personal Services	618.00
HEALTH – Personal Services	32,324.00
COUNCIL ON AGING – Personal Services	566.00
LIBRARY – Personal Services	566.00
EMPLOYEE BENEFITS – Other Benefits	522.00

169-18 ORDER: that there be and hereby is appropriated the sum of SIXTEEN THOUSAND, NINE HUNDRED SEVENTY-EIGHT DOLLARS (\$16,978.00), same to be charged against AVAILABLE FUNDS and credited to LIBRARY, PERSONAL SERVICES.

170-18 ORDER: that there be and hereby is appropriated the sum of FORTY THOUSAND AND 00/100 DOLLARS (\$40,000.00) same to be charged against AVAILABLE FUNDS and credited to POLICE, CAPITAL EXPENDITURES, BUILDING REPAIRS for the purpose of replacing carpeting and ancillary repairs to the police station.

171-18 ORDER: that there be and hereby is appropriated the sum of THREE HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$350,000.00) same to be charged against AVAILABLE FUNDS and credited to FIRE, CAPITAL EXPENDITURES, VEHICLE REPLACEMENT for the purpose of acquiring a new pumper for the Fire Department.

172-18 ORDER: that there be and hereby is appropriated the sum of ONE HUNDRED EIGHTY THOUSAND AND 00/100 DOLLARS (\$180,000.00) same to be charged against AVAILABLE FUNDS and credited to DPW, CAPITAL EXPENDITURES, EQUIPMENT for the purpose of acquiring a new Vac truck used to flush and vacuum storm drains.

173-18 ORDER: that there be and hereby is appropriated the sum of ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) same to be charged against AVAILABLE FUNDS and credited to AIRPORT REVENUE for the purpose of reducing the airport's deficit fund balance.

174-18 ORDER: that there be and hereby is appropriated the sum of TWENTY-FIVE THOUSAND, THREE HUNDRED THREE AND 00/100 DOLLARS (\$25,303.00) same to be charged against AVAILABLE FUNDS and credited to AIRPORT EXPENSE, VEHICLE REPLACEMENT for the purpose of acquiring vegetation management equipment.

175-18 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Department of Transportation, Aeronautics

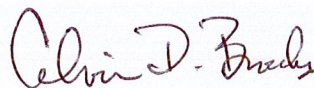


Division grant in the approximate amount of \$101,212.00 (ONE HUNDRED ONE THOUSAND, TWO HUNDRED TWELVE AND 00/100 DOLLARS) for the purpose of said grant, which is for the acquisition of vegetative management equipment for use at the airport.

176-18 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Executive Office of Public Safety and Security grant in the approximate amount of \$2,625.00 (TWO THOUSAND, SIX HUNDRED TWENTY-FIVE AND 00/100 DOLLARS) for the purpose of said grant, which is to provide child passenger safety seats and education on their use to residents in need.

177-18 ORDER: that each prior order of the City Council that authorizes the borrowing of money to pay costs of capital projects is hereby supplemented to provide that, in accordance with Chapter 44, Section 20 of the General Laws, as most recently amended by the Municipal Modernization Act, so-called, the premium received by the City upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

179-18 PETITION: Jaquelyn R. Poirier, Cemetery Superintendent, to approve the attached price increases which were approved by the Board of Cemetery Trustees on April 19, 2018.

A handwritten signature in dark ink, reading "Calvin D. Brooks". The signature is written in a cursive style with a large initial "C".

By: Calvin D. Brooks, Clerk

For: Marcus L. DiNatale, Chairman